

Message Text

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ACTION EB-08

INFO OCT-01 AF-10 ISO-00 L-03 IO-14 NSC-05 AID-05
CIAE-00 COME-00 FRB-01 INR-10 NSAE-00 ICA-20
XMB-04 OPIC-06 SP-02 LAB-04 SIL-01 OMB-01 SS-15
PA-02 /112 W

-----027928 231449Z /41

R 231045Z JUN 78

FM AMEMBASSY ABIDJAN

TO DEPT OF TREASURY WASHDC

INFO SECSTATE WASHDC 9330

UNCLAS SECTION 1 OF 4 ABIDJAN 5997

E.O. 11652: N/A

TAGS: AFDF, EAID, EFIN

SUBJ: AFRICAN DEVELOPMENT FUND SECOND GENERAL
REPLENISHMENT RESOLUTION

1. THERE FOLLOWS TEXT OF ARICAN DEVELOPMENT FUND
BOARD OF GOVERNORS RESOLUTION CONCERNING THE AFDF
SECOND GENERAL REPLENISHMENT.

BEGIN TEXT:

THE BOARD OF GOVERNORS, HAVING REGARD TO ARTICLES
2, 4, 7, 8 AND 23 OF THE AGREEMENT ESTABLISHING
THE AFRICAN DEVELOPMENT FUND ("THE AGREEMENT");

CONSIDERING THE REPORT OF THE BOARD OF
DIRECTORS DATED MAY, 1978, ON THE IMPLEMENTATION OF
RESOLUTION 07-77 CONCERNING THE ADDITION TO THE
RESOURCES OF THE FUND, AND IN PARTICULAR THE
RECOMMENDATIONS OF THE BOARD OF DIRECTORS
CONTAINED IN THAT REPORT AS A RESULT OF THE
DISCUSSIONS AUTHORIZED BY PARAGRAPH 'B' OF THE
SAID RESOLUTION;

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FURTHER CONSIDERING THAT THE GOVERNMENTS
OF THE STATE PARTICIPANTS LISTED IN THE ANNEX
HERETO ATTACHED BELIEVE THAT THE AMOUNTS STATED
IN THE SAID ANNEX, TOGETHER WITH THE TERMS
THEREIN STATED, AND THE CONDITIONS SET FORTH
IN THIS RESOLUTION, FORM AN APPROPRIATE BASIS

FOR RECOMMENDATIONS TO THEIR RESPECTIVE LEGISLATURES; AND INTEND TO REQUEST, WHERE NECESSARY, THEIR SAID LEGISLATURES TO APPROVE THESE ARRANGEMENTS WITH A VIEW TO OBTAINING APPROVAL TO SUBSCRIBE THE AMOUNTS LISTED IN THE ANNEX, ON THE UNDERSTANDING THAT NO FINAL COMMITMENT BY A STATE PARTICIPANT CAN BE MADE UNTIL APPROVAL HAS, WHERE NECESSARY, BEEN OBTAINED FROM ITS LEGISLATURE;

RECOGNIZING THAT THE REVIEW OF THE ADEQUACY OF THE FUND'S RESOURCES HAS DEMONSTRATED THAT THERE IS NEED FOR A SUBSTANTIAL INCREASE IN SUCH RESOURCES IN ORDER TO MEET THE DEVELOPMENT REQUIREMENTS OF THE POORER AND LESS DEVELOPED MEMBER COUNTRIES;

FURTHER RECOGNIZING THAT THE CONSULTATIONS ON THE SECOND GENERAL REPLENISHMENT OF THE FUND'S RESOURCES HAVE RESULTED IN A CONSENSUS THAT THE LEVEL OF OPERATIONS DESIRABLE FOR THE THREE-YEAR PERIOD OF THE SECOND GENERAL REPLENISHMENT JUSTIFIES A TARGET REPLENISHMENT FIGURE OF 700 (SEVEN HUNDRED) MILLION FUND UNITS OF ACCOUNT WITHOUT PREJUDICE TO THE POSSIBILITY OF FURTHER INCREASE THROUGH NEW OR ADDITIONAL UNCLASSIFIED

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SUBSCRIPTIONS;

DECIDES AS FOLLOWS:

1. THE FUND IS AUTHORIZED TO PROCEED WITH THE SECOND GENERAL REPLENISHMENT OF ITS RESOURCES FOR A THREE-YEAR PERIOD COMMENCING ON 1ST JANUARY, 1979;

2(A) THE FUND IS AUTHORIZED TO ACCEPT, FROM EACH OF THE STATE PARTICIPANTS LISTED IN THE ANNEX ATTACHED TO THIS RESOLUTION, A SUBSCRIPTION TO THE SECOND GENERAL REPLISHMENT OF THE FUND IN THE STATE PARTICIPANT'S NATIONAL CURRENCY IN AN AMOUNT NOT LESS THAN THAT INDICATED IN THE THIRD COLUMN OF THE ANNEX;

(B) THE FUND IS FURTHER AUTHORIZED TO ACCEPT ADDITIONAL SUBSCRIPTIONS THEREBY FACILITATING THE ATTAINMENT OF A

CONCESSIONAL LENDING TARGET OF 700
(SEVEN HUNDRED) MILLION FUND UNITS
OF ACCOUNT. NOTHING IN THIS SUB-
PARAGRAPH SHALL PREVENT THE FND, WITH
THE APPROVAL OF THE BOARD OF DIRECTORS,
FROM ACCEPTING ADDITIONAL SUBSCRIPTIONS
AND CONTRIBUTIONS IN EXCESS OF THIS
AMOUNT;

3(A) TO MAKE A SUSCRPTION HEREUNDER, THE
STATE PARTICIPANT SHALL DEPOSIT WITH
THE FUND AN INSTRUMENT OF SUBSCRIPTION
FORMALLY CONFIRMING THE STATE PARTIC-
IPANT'S INTENTION TO SUBSCRIBE TO THE
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FUND AN AMOUNT OF ITS CURRENCY NOT LESS
THAN THAT INDICATED IN THE ANNEX. EXCEPT
AS SPECIFIED IN SUB-PARAGRAPH (B) OF
THIS PARAGRAPH, THE INSTRUMENT SHALL
CONSTITUTE AN UNQUALIFIED COMMITMENT
BY THE STATE PARTICIPANT TO MAKE PAYMENT

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INFO OCT-01 AF-10 ISO-00 L-03 IO-14 AID-05 CIAE-00
COME-00 FRB-01 INR-10 NSAE-00 ICA-20 XMB-04
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OF THE SUBSCRIPTION IN THE MANNER AND ON
THE TERMS SET FORTH IN OR CONTEMPLATED

BY THIS RESOLUTION. SUCH A SUBSCRIPTION SHALL BE CALLED AN UNQUALIFIED SUBSCRIPTION FOR THE PURPOSE OF THIS RESOLUTION; (B) AS AN EXCEPTIONAL CASE, WHERE AND UNQUALIFIED COMMITMENT CANNOT BE GIVEN BY A STATE PARTICIPANT DUE TO ITS LEGISLATIVE PRACTICE, THE FUND MAY ACCEPT FROM THAT STATE PARTICIPANT AN INSTRUMENT OF SUBSCRIPTION WHICH CONTAINS THE QUALIFICATION THAT PAYMENT OF ALL INSTALLMENTS OF THE SUBSCRIPTION EXCEPT THE FIRST IS SUBJECT TO SUBSEQUENT BUDGETARY APPROPRIATION, BUT INCLUDES AND UNDERTAKING TO SEEK SUCH APPROPRIATION, OVER THE PERIOD OF THE REPLENISHMENT AND TO NOTIFY THE FUND AS SOON AS EACH APPROPRIATION IS OBTAINED. SUCH A SUBSCRIPTION SHALL BE CALLED QUALIFIED SUBSCRIPTION FOR THE PRUPOSE OF THIS RESOLUTION, BUT SHALL BE DEEMED TO BE UNQUALIFIED UNCLASSIFIED

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TO THE EXTENT THAT APPROPRIATION HAS BEEN OBTAINED;

4. THE SECOND GENERAL REPLENISHMENT SHALL COME INTO EFFECT ON THE DATE WHEN INSTRUMENTS OF SUBSCRIPTION HAVE BEEN DEPOSITED WITH THE FUND FOR UNQUALIFIED SUBSCRIPTIONS IN AN AGGREGATE AMOUNT EQUIVALENT TO AT LEAST THREE HUNDRED AND TWENTY- FIVE MILLION FUND UNITS OF ACCOUNT. UNLESS THE BOARD OF DIRECTORS OTHERWISE DETERMINES, SUCH DATE SHALL BE NOT LATER THAN 31ST DECEMBER, 1978. EACH INSTRUMENT OF SUBSCRIPTION SHALL BECOME EFFECTIVE WHEN THE SECOND GENERAL REPLENISHMENT COMES INTO EFFECT, OR WHEN SUCH INSTRUMENT IS DEPOSITED WITH THE FUND, WHICHEVER IS LATER;

5(A) PAYMENTS IN RESPECTS OF EACH SUBSCRIPTION SHALL BE MADE IN FREELY CONVERTIBLE CURRENCIES, IN THREE INSTALLMENTS, OF WHICH THE FIRST SHALL BE MADE ON OR BEFORE 1ST OCTOBER, 1979; OR NOT LATER THAN 30 DAYS AFTER A STATE PARTICIPANT' INSTRUMENT OF SUBSCRIPTION BECOMES

EFFECTIVE, WHICHEVER IS LATER; WITH
SUBSEQUENT PAYMENTS FALLING DUE ON 1ST
OCTOBER, 1980 AND 1ST OCTOBER, 1981; OR
ON THE ANNIVERSARY DATES OF THE INSTRUMENT
OF SUBSCRIPTION BECOMING EFFECTIVE, WHICH-
EVER IS LATER. WHATEVER AMOUNTS ARE OUT-
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STANDING AFTER THE DATES HEREINAFTER
STATED SHALL HAVE BEEN PAID BY
31ST DECEMBER, 1981
(B) THE TOTAL AMOUNT OF EACH SUBSCRIPTION
SHALL BE PAYABLE IN THREE ANNUAL
INSTALLMENTS OF EQUAL OR ASCENDING
MAGNITUDE; PROVIDED THAT IN THE CASE
OF PAYMENT OF INSTALLMENTS OF ASCENDING
MAGNITUDE THE FIRST SUCH INSTALLMENT
SHALL BE MADE IN AMOUNT NOT LESS
THAN 25 PERCENT AND THE SECOND INSTALL-
MENT SHALL BE MADE IN AMOUNT NOT LESS
THAN 33 PERCENT OF THE TOTAL OF THE
PARTICULAR SUBSCRIPTION MADE HEREUNDER;

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INFO OCT-01 AF-10 L-03 ISO-00 IO-14 AID-05 CIAE-00
COME-00 FRB-01 INR-10 NSAE-00 ICA-20 XMB-04
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PA-02 /112 W

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(C) PAYMENTS IN RESPECT OF EACH SUBSCRIPTION
SHALL BE MADE IN CASH OR, AT THE OPTION

OF THE STATE PARTICIPANT MAKING THE
PAYMENT, BY THE DEPOSIT OF NON-
NEGOTIABLE NON-INTEREST-BEARING NOTES
OR SIMILAR OBLIGATIONS OF THE STATE
PARTICIPANT, ENCASHABLE BY THE FUND AT
PAR ON DEMAND;

(D) BEFORE OR AT THE TIME OF DEPOSITING ITS
INSTRUMENT OF SUBSCRIPTION EACH STATE
PARTICIPANT SHALL INDICATE TO THE FUND
ITS PROPOSED PROGRAMME OF INSTALL-MENT
PAYMENTS ON THE BASIS OF THE
PRINCIPLES SET FORTH IN SUB-PARAGRAPHS
(A) TO (C) OF THIS PARAGRAPH;

(E) NO STATE PARTICIPANT SHALL BE OBLIGED
TO MAKE ANY PAYMENT EXCEPT TO THE
EXTENT THAT ITS SUBSCRIPTION HAS
BECOME AVAILABLE FOR LOAN COMMITMENTS
AS SPECIFIED IN PARAGRAPH 6 OF THIS
RESOLUTION;

6(A) EACH UNQUALIFIED SUBSCRIPTION, AS
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DEFINED IN PARAGRAPH 3(A) OF THIS
RESOLUTION, SHALL BE DIVIDED FOR
LOAN COMMITMENT PURPOSES INTO THREE
EQUAL TRANCHES;

(B) EACH QUALIFIED SUBSCRIPTION, AS DEFINED
IN PARAGRAPH 3(B) OF THIS RESOLUTION
SHALL BECOME AVAILABLE FOR COMMITMENT
BY THE FUND ONLY WHEN AND TO THE EXTENT
THAT IT BECOMES UNQUALIFIED ACCORDING
TO SUB-PARAGRAPH 3(A) OF THIS
RESOLUTION;

(C) THE FIRST TRANCHE OF EACH UNQUALIFIED
SUBSCRIPTION SHALL BECOME AVAILABLE
FOR COMMITMENT ON THE DATE THE
RELEVANT INSTRUMENT OF SUBSCRIPTION
BECOMES EFFECTIVE ACCORDING TO
PARAGRAPH 4 OF THIS RESOLUTION. THE
SECOND AND THIRD TRANCHES OF EACH
UNQUALIFIED SUBSCRIPTION SHALL BECOME
AVAILABLE FOR COMMITMENT ON THE 1ST
OF JANUARY 1980 AND 1981 RESPECTIVELY;
OR ON THE DATE THE RELEVANT INSTRUMENT
OF SUBSCRIPTION BECOMES EFFECTIVE, WHICH-
EVER IS LATER; BUT ONLY IF PRIOR TO SUCH
DATE EACH QUALIFIED SUBSCRIPTION SHALL
HAVE BECOME UNQUALIFIED AND AVAILABLE
FOR COMMITMENT TO THE EXTENT RESPECTIVELY

OF ONE THIRD, AND TWO-THIRDS, OF THE
TOTAL AMOUNT OF SUCH SUBSCRIPTION;
(D) NOTWITHSTANDING THE FOREGOING, IF A
STATE PARTICIPANT MAKING A QUALIFIED
SUBSCRIPTION IS UNABLE, IN ANY YEAR,
TO MAKE AVAILABLE FOR LOAN COMMITMENT
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PURPOSES A TRANCHE EQUAL TO ONE-THIRD
OF ITS TOTAL SUBSCRIPTION, THAT STATE
PARTICIPANT SHALL CONSULT WITH THE FUND
TO ESTABLISH A MUTUALLY ACCEPTABLE
REVISED SCHEDULE UNDER WHICH THE
SHORTFALL WILL BE MADE UP IN THE
NEXT SUBSEQUENT INSTALLMENT; AND
THE BOARD OF DIRECTORS MAY THEREUPON
BY RESOLUTION MODIFY THE PRECONDITION
FOR RELEASE OF SUBSEQUENT TRANCHES OF
UNQUALIFIED SUBSCRIPTIONS SPECIFIED
IN THE LAST SENTENCE OF SUB-PARAGRAPH
(C) OF THIS PARAGRAPH, AS NECESSARY
TO CONFORM TO THE REVISED SCHEDULE.
SHOULD ANY SUCH MODIFICATION LEAD TO
A DISPARITY BETWEEN THE RELATIVE
PROPORTIONS OF SUBSCRIPTIONS AVAILABLE
FOR LOAN COMMITMENT WHICH IS SIGNIFICANTLY
GREATER THAN THAT CONTEMPLATED IN THE
SAID SUB-PARAGRAPH, THEN ANY OTHER
CONTRIBUTOR MAY, AT ITS OPTION, AND AFTER CONSULTATION
WITH THE FUND, REQUIRE A
COMMENSURATE MODIFICATION IN THE AMOUNT
OF ITS SUBSCRIPTION WHICH WOULD THERE-
AFTER BECOME AVAILABLE FROM TIME TO
TIME FOR LOAN COMMITMENT PURPOSES.
SHOULD SUCH COMMENSURATE MODIFICATION
MEAN THAT SOME PORTION OF SUCH
SUBSCRIPTION WOULD NOT BECOME AVAILABLE
FOR LOAN COMMITMENT PURPOSES AT ALL
DURING THE PERIOD OF THE SECOND
GENERAL REPLENISHMENT, THEN THE
RELEVANT STATE PARTICIPANT SHALL
CONSULT WITH THE FUND CONCERNING THE
APPROPRIATE TREATMENT OF THAT PORTION
OF ITS SUBSCRIPTION;
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7. IF, IN THE COURSE OF THE REPLENISHMENT,
DELAYS IN THE MAKING OF SUBSCRIPTION
COMMITMENTS CAUSE OR THREATEN TO CAUSE
A SUSPENSION IN THE FUND'S LENDING
OPERATIONS OR OTHERWISE TO PREVENT THE
SUBSTANTIAL ATTAINMENT OF THE GOALS OF

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ACTION EB-08

INFO OCT-01 AF-10 ISO-00 L-03 IO-14 AID-05 CIAE-00
COME-00 FRB-01 INR-10 NSAE-00 ICA-20 XMB-04
OPIC-06 SP-02 LAB-04 SIL-01 OMB-01 NSC-05 SS-15
PA-02 /112 W

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THE REPLENISHMENT, THE FUND SHALL
CONVENE A MEETING OF REPRESENTATIVES
OF STATE PARTICIPANTS TO REVIEW THE
SITUATION AND CONSIDER WAYS OF
OBTAINING THE NECESSARY SUBSCRIPTION
COMMITMENTS;

8(A) FOR THE PURPOSE OF DETERMINING ITS
PROPORTIONATE SHARE OF THE AGGREGATED
VOTES OF THE STATE PARTICIPANTS UNDER
ARTICLE 29(3) OF THE AGREEMENT AND TO
THE EXTENT THAT PAYMENT HAS BEEN MADE,
EACH INCREASE IN THE SUBSCRIPTIONS
BY A STATE PARTICIPANT SHALL BE
ADDED TO THE SUBSCRIPTIONS MADE BY
IT UNDER ARTICLES 6 AND 7 OF THE
AGREEMENT ON THE 1ST OF FEBRUARY,
MAY, AUGUST AND NOVEMBER OF EACH YEAR
FOLLOWING THE COMING INTO EFFECT OF
THE RESOLUTION, BUT NOT EARLIER THAN
1ST AUGUST, 1979;

(B) EACH STATE PARTICIPANT ACCEPTS THE

PROVISIONS OF SUB-PARAGRAPH (A) HEREIN
TO THE EXTENT THAT ITS ACCEPTANCE IS
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REQUIRED UNDER ARTICLE 29(3) OF THE
AGREEMENT;

(C) FOR THE PURPOSES OF ARTICLE 27(6)(B)
ELECTIONS FOR THE BOARD OF DIRECTORS
SHALL TAKE PLACE DURING THE ANNUAL
MEETING OF THE FUND BOARD OF GOVERNORS
IN 1980;

9. THE RIGHTS AND OBLIGATIONS OF STATE
PARTICIPANTS MAKING ADDITIONAL SUB-
SCRIPTIONS PURSUANT TO THIS RESOLUTION,
OF OTHER STATE PARTICIPANTS, OF THE
BANK, AND OF THE FUND, IN RESPECT OF
THE ADDITIONAL SUBSCRIPTIONS PROVIDED
FOR IN THIS RESOLUTION SHALL (EXCEPT
AS OTHERWISE PROVIDED FOR IN THIS
RESOLUTION) BE THE SAME AS THOSE WHICH
GOVERN THE INITIAL SUBSCRIPTIONS OF
ORIGINAL PARTICIPANTS MADE PURSUANT
TO ARTICLE 6 OF THE AGREEMENT, SAVE
THAT FOR THE PURPOSE OF THE VALUATION
OF ADDITIONAL SUBSCRIPTIONS AUTHORIZED
BY THIS RESOLUTION, ARTICLES 13(1) AND
(2) OF THE AGREEMENT ARE HEREBY WAIVED
AND SHALL NOT BE APPLICABLE;

10. IN DETERMINING THE EQUIVALENCE TO FUND
UNITS OF ACCOUNT OF THE SEVERAL CURRENCIES
IN WHICH SUBSCRIPTIONS ARE MADE UNDER THIS
RESOLUTION NATIONAL CURRENCIES ARE TRANS-
LATED FIRST INTO U.S. DOLLARS AT THE RATE
PREVAILING ON THE 28TH OF APRIL, 1978,
AS GIVEN BY THE IMF IN THE ANNEX TO THIS
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RESOLUTION, AND THEN CONVERTED INTO FUND
UNITS OF ACCOUNT AT THE RATE OF 1 FUND
UNIT OF ACCOUNT BEING EQUAL TO US \$1.11111.
END TEXT.

2. ANNEX TO RESOLUTION IS AS FOLLOWS:
CONTRIBUTIONS TO THE SECOND REPLENISHMENT

(IN MILLIONS OF F.U.A., U.S. DOLLARS AND CURRENCY UNITS)

PARTICIPANT	AMOUNT IN FUA	AMOUNT IN US \$	AMOUNT IN NATIONAL CURRENCY
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ADB	10.00	11.11	
BELGIUM	12.00	13.33	430.37
BRAZIL	9.00	10.00	17.16
CANADA	67.64	75.15	85.00
DENMARK	25.00	27.78	156.81
FINLAND	8.00	8.89	37.52
FRANCE	19.51	21.68	100.00
GERMANY	73.50	81.67	168.87
ITALY	30.00	33.33	2,890.00
JAPAN	95.00	105.55	2,352.83
KUWAIT#	-	-	-
NETHERLANDS	18.00	20.00	44.20
NORWAY	30.00	33.33	18.01
SAUDI ARABIA#	-	-	-
SPAIN	10.00	11.11	898.19
SWEDEN	42.00	46.67	215.51
SWITZERLAND	26.00	28.89	55.94
UNITED KINGDOM	30.00	33.33	18.20
U.S.A.	112.51	125.00	125.00
YUGOSLAVIA#	-	-	-

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Message Attributes

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Draft Date: 23 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
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Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
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Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2234886
Secure: OPEN
Status: NATIVE
Subject: AFRICAN DEVELOPMENT FUND SECOND GENERAL REPLENISHMENT RESOLUTION
TAGS: EAID, EFIN, AFDF
To: TRSY
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/2d0b1b83-c288-dd11-92da-001cc4696bcc
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